2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P03000041856 1. Entity Name STORY FILMS, INC. Principal Place of Business Mailing Address 609 E SHERIDAN 609 E SHERIDAN STE 207 STE 207 DANIA, FL 33004 **DANIA. FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01132008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 14-1880102 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARALT, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028 Zin Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when relinstating) U00000883334 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/16/08-80077-007 150.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete JORGE-LARRAZABAL, EDGAR NAME NAME STREET ADDRESS 12951 NW 1 ST STE 202 STREET ADDRESS CHY-ST ZIP CITY - ST - ZIP PEMBROKE PINES, FL 33028 VD ☐ Change Addition ☐ Delete TITLE TITLE BARALT, ELIZABETH NAME NAME STREET ADDRESS 12951 NW 1 ST STE 202 STREET ADDRESS CITY S1-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 Delete ☐ Channe ☐ Addition TITLE TITLE SCOTT, MARIA ETH E NAME NAME STREET ADDRESS STREET ADDRESS 12951 NW 1 ST STF 202 CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY - ST - ZIP HIF ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Спалде ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

04/03/08

FILED